



Sullivan County NH, Board of Commissioners Business Meeting
AGENDA

Tuesday, January 16th, 2007

**1:00 PM – Tour of Sullivan County Health Care
Kitchen, Dining Room and Activities Room**

1:30 PM – Regular Business Meeting
Place: Sullivan County UNITY Complex
Health Care Facility – Activities Room

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| 1:30 PM – 1:35 PM | 1. | Meeting Minutes Review
a. Dec. 19, 2006 Executive Session - Amended
b. Jan. 3, 2007 Public Meeting Minutes |
| 1:35 PM – 1:40 PM | 2. | S.C. United Way County Employee Campaign Update, Kelly Murphy |
| 1:40 PM – 2:10 PM | 3. | Human Services
a. Clawback Update
b. DCYF Billing Update |
| 2:10 PM – 2:30 PM | 4. | Health Care Report
a. Census
b. Staffing
c. Introductions To Sullivan County Health Care's Director of Physicians, Dr. Catino |
| 2:30 PM – 2:50 PM | 5. | County Manager's Report
a. Assisted Care\Senior Living Update
b. S.C. Criminal Justice System\DOC Needs Assessment Update |
| 2:50 PM – 3:10 PM | 6. | Commissioners' Report
<input type="checkbox"/> ANTIOCH Study/Duel Stream MRF |
| 3:10 PM – 3:20 PM | 7. | Public Participation |
| 3:20 PM | 8. | Adjourn Meeting |

Upcoming Events/Meetings:

- **Jan. 18th Thu. Greater Sullivan County All Hazards Region Committee. Time: 9:30 AM.**
Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH – Jury Assembly Room.
- **Jan. 19th Fri. Sullivan County State Delegation Executive Finance Committee. Time: 10 AM.**
Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH – Commissioners' Conference Room.
- **Feb. 6th Tue. Board of Commissioners Meeting. Time: 1:30 PM. Place:** Remington Woodhull County/State Complex, 14 Main Street, Newport NH – Commissioners' Conference Room.
- **Feb. 20th, Tue. Board of Commissioners Meeting. Time: 1:30 PM. Place:** Unity – County Complex, Health Care Facility, 1st Floor, Activities Room.